

RECEIVED

AD HOC PATRIOTIC COMMITTEE MEETING

January 28, 2014 7:00p.m.

Town Hall Commission Room A

FEB 24 2014

TOWN OF ELLINGTON
TOWN CLERK'S OFFICE

Minutes

Members Present: J. Wiley Dumas, Wilson Flynn, David Grim, Alan Lewandosky,
Jeffrey Martin, James Stemmerman, Michael Varney, Bruce
Warkentin
Members Absent: John Takach

I. CALL TO ORDER:

Chairman Jeffrey Martin called the meeting to order at 7:06 P.M. The group recited the Pledge of Allegiance.

II. APPROVAL OF MINUTES: December 10, 2013

MOVED (STEMMERMAN), SECONDED (FLYNN) AND PASSED UNANIMOUSLY
TO APPROVE THE MINUTES AS PRESENTED

III. UNFINISHED BUSINESS

- a. Reviewed Wreathes Across America observance held on December 14, 2013. Discussed having a singer to open next year's ceremony; music in 2013 was a capella by attendees.
- b. Discussed increasing awareness of events and opportunities in town. Discussed opening a gmail account in order to obtain a website. Discussed signage/banners to advertise WAA and placement within town.

IV. NEW BUSINESS:

- a. THE COMMITTEE NOMINATED AND ELECTED UNANIMOUSLY OFFICERS FOR 2014: Wilson Flynn-Chairman (Varney/Dumas), J. Wiley Dumas-Vice Chairman (Martin/Varney), and David Grim-Secretary (Flynn/Martin).
- b. Discussed 2014-15 budget.
- c. Discussed initial planning for the Memorial Day program. Flyovers may be authorized. Jeff Martin will request CTANG C-130.
- d. Discussed initial planning for Flag Day and collections.
- e. Discussed status of youth members. Code of Conduct for Town of Ellington ad-hoc committee members with Board of Selectman.
- f. Next meeting will be held at 7:00 PM on Tuesday 25 February.

V. ADJOURNMENT

MOVED (VARNEY), SECONDED (DUMAS) AND PASSED UNANIMOUSLY TO
ADJOURN THE MEETING AT 8:55 P.M.

Submitted by:



David J. A. Grim, Secretary